Daniel P. Winikka (State Bar No. 00794873) **WINIKKA LAW PLLC** 6060 North Central Expressway, Suite 500 Dallas, TX 75206

Phone: 469-384-7710 Facsimile 469-384-7709 dan@danwinlaw.com

COUNSEL FOR DEBTOR IN POSSESSION

## IN THE UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

|                                 | <u> </u> |                          |
|---------------------------------|----------|--------------------------|
| In re                           | §        | Chapter 11               |
|                                 | §        |                          |
| MATTHEW B. MARTORELLO,  Debtor. | §        | Case No. 24-90016-mxm-11 |
|                                 | §        |                          |
|                                 | §        |                          |
|                                 | §        |                          |
|                                 | §        |                          |

## **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that true and correct copies of (i) the *Order Granting Motion to Approve Settlement Agreement and Release Between the Debtor, Lac Vieux Desert Band of Lake Superior Chippewa Indians, Big Picture Loans, LLC, Eventide Credit Acquisitions, LLC and Certain Other Limited Parties to the Settlement Agreement (the "Order")* [Docket No. 36], and (ii) the support/supplemental document to the Order ("Exhibit A") [Docket No. 39], which is the Settlement Agreement and Release approved by the Order, were served via the Bankruptcy Court's CM/ECF system on those parties requesting such electronic notice, via email on the parties reflected below, and upon the attached service list via United States mail, first class postage prepaid, on October 25, 2024.

<sup>&</sup>lt;sup>1</sup> The Exhibit A to the Order was inadvertently omitted at the time the Order was uploaded to, and subsequently entered by, the Court. Per the Court's direction, the Exhibit A was subsequently filed as a "support/supplemental document" to the Order.

Mark Taylor Holland & Knight LLP 98 San Jacinto Boulevard, Suite 1900 Austin, Texas 78701 Mark.Taylor@hklaw.com

Matthew Thomas Hall Matson, PLC 1550 Watertower Place, Suite 200 East Lansing, Michigan 48823 MThomas@hallmatson.law

Counsel for Brophy & Bland, PLLC

Bernard R. Given, II Loeb & Loeb LLP 10100 Santa Monica Blvd., Suite 2200 Los Angeles, CA 90067 bgiven@loeb.com

Individually, and on behalf of Loeb & Loeb LLP

Joseph Brophy Brophy & Bland, PLLC The Overlook at Barton Creek 317 Grace Lane, Suite 210 Austin, Texas 78746 Joe@bdlawpllc.com

Managing Partner Brophy & Bland, PLLC

Justin Gray
Tanya Gibbs
Mshkawzi Law, LLP
44 Cesar E. Chavez Ave. SW
Suite 250
Grand Rapids, MI 49503
jgray@mshkawzilaw.com
tgibbs@mshkawzilaw.com

Counsel for Big Picture Loans, LLC & Lac Vieux Desert Band of Lake Superior Chippewa Indians Toby L. Gerber
Michael C. Berthiaume
Norton Rose Fulbright US LLP
2200 Ross Avenue, Suite 3600
Dallas, Texas 75201-7932
toby.gerber@nortonrosefulbright.com
michael.berthiaume@nortonrosefulbright.com

Steve A. Peirce Norton Rose Fulbright US LLP 111 West Houston Street, Suite 1800 San Antonio, TX 78205 steve.peirce@nortonrosefulbright.com Counsel for Big Picture Loans, LLC

Gary H. Leibowitz, *pro hac vice* Cole Schotz, P.C. 1201 Wills Street, Suite 320 Baltimore, MD 21231 gleibowitz@coleschotz.com

Counsel for the Eventide Official Committee of Unsecured Creditors

J. Robert Forshey Jeff Prostok Suzanne K. Rosen Forshey & Prostok, LLP 777 Main Street, Suite 1550 Fort Worth, TX 76012 Tel: 817-877-8855 Fax: 817-877-4151

Email: <u>bforshey@forsheyprostok.com</u> Email: <u>jprostok@forsheyprostok.com</u> Email: <u>srosen@forsheyprostok.com</u>

Counsel for Eventide Credit Acquisitions, LLC

Gregory Mitchell
Freeman Law, PLLC
1412 Main Street, Suite 500
Dallas, Texas 75202
gmitchell@freemanlaw.com
Counsel for BWH Texas, LLC

DATED: October 25, 2024 Respectfully submitted,

/s/ Daniel P. Winikka

Daniel P. Winikka (TX 00794873)

WINIKKA LAW, PLLC

6060 North Central Expressway, Suite 500

Dallas, TX 75206

Telephone: (469) 384-7710 Facsimile: (469) 384-7709

dan@danwinlaw.com

## **COUNSEL FOR DEBTOR IN POSSESSION**

Amadou Kilkenny DiawRuyak Cherian LLP (NA) 1700 K Street NW Suite 810 Washington, DC 20006

Lula Williams et al c/o Kelly Guzzo PLC 3925 Chain Bridge Road Suite 202 Fairfax, VA 22030

Andrew Kurt Clark Hirschler Fleischer PC 2100 E. Cary Street Richmond, VA 23223

Anna Bruty Rosette, LLP 44 Grandville Ave., SW Suite 300 Grand Rapids, MI 49503

Ascension Technologies, LLC E23970 Pow Wow Trail Watersmeet, MI 49969

Ascension Technologies, LLC P.O. Box 704 Watersmeet, MI 49969

Lula Williams et al c/o Beth Ellen Terrell Terrell Marshall Law Group PLLC 936 North 34th St. Ste. 300 Seattle, WA 98103-6689

Brian McFadden 3133 Indian Pont Road Saugatuck, MI 49453

Big Picture Loans, LLC Attn: Co-Managers E23970 Pow Wow Trail P.O. Box 704 Watersmeet, Michigan 49969

Breakwater Holdings, LLC 3805 Greenbrier Drive Dallas, TX 75225 Craig Thomas Merritt Christian & Barton LLP 909 E Main St Suite 1200 Richmond, VA 23219-3095

Richard Lee Smith c/o Cynthia B. Chapman Caddell & Chapman 628 East 9th Street Houston, TX 77007

Craig Carley Marchiando Consumer Litigation Associates 763 J Clyde Morris Boulevard Suite 1A Newport News, VA 23601

Craig Crandall Reilly Law Office of Craig C. Reilly 111 Oronoco St Alexandria, VA 22314

BWH Texas, LLC 3805 Greenbrier Drive Dallas, TX 75225

Lula Williams et al c/o Casey Shannon Nash 3925 Chain Bridge Road Suite 202 Fairfax, VA 22030

Cortland Christopher Putbrese Dunlap Bennett & Ludwig (Richmond) 8003 Franklin Farms Drive Suite 220 Richmond, VA 23229

Chris Kobin c/o John Scofield Caddell & Chapman 628 East 9th Street Houston, TX 77007

Victoria Renee McKoy c/o John Scofield Caddell & Chapman 628 East 9th Street Houston, TX 77007 David N. Anthony Troutman Sanders LLP 1001 Haxall Point Richmond, VA 23219

Michael Berthiaume Norton Rose Fulbright US LLP 111 West Houston Street, Suite 1800 San Antonio, TX 78205

Devin Noble Hinshaw & Culbertson LLP (IL-NA) 100 Park Avenue PO Box 1389 Rockford, IL 61105

Eleanor Michelle Drake Berger & Montague PC 43 S.E. Main Street Suite 505 Minneapolis, MN 55414

William Blum Solomon Blum Heymann LLP 40 Wall Street 35th Floor New York, NY 10005

Anna C. Haac Tycko & Zavareei LLP 1828 L. Street NW Suite 1000 Washington, DC 20036

Gallant Capital, LLC 3805 Greenbrier Drive Dallas, TX 75225

Harrison Mann Gates Christian & Barton LLP 909 E Main St Suite 1200 Richmond, VA 23219

Hugh McCoy Fain , III Spotts Fain PC 411 E Franklin St PO Box 1555 Richmond, VA 23218-1555

Christine Cumming c/o Tycko & Zavareei LLP 1828 L. Street NW Suite 1000 Washington, DC 20036

Elizabeth A. Ryan Bailey & Glasser LLP Suite 304 99 High Street Boston, MA 02110

Lula Williams et al Terrell Marshall Law Group PLLC 936 North 34th St. Ste 300 Seattle, WA 98103-6689

Ian D. Roffman Nutter, McClennen & Fish, LLP Seaport West 155 Seaport Boulevard Boston, MA 02210-2604

Internal Revenue Service Centralized Insolvency Office P. O. Box 7346 Philadelphia, PA 19101-7346

Dana Duggan c/o John B. Scofield , Jr. Caddell & Chapman 628 East 9th Street Houston, TX 77007

John Michael Erbach Spotts Fain PC 411 E Franklin St Suite 600 Richmond, VA 23219

Woods Rogers PLC (Richmond) c/o Ben Rottenborn Riverfront Plaza, West Tower 901 East Byrd Street Suite 1550 Richmond, VA 23219

Rosette, LLP 44 Grandville Ave., SW Suite 300 Grand Rapids, MI 49503 Mshkawzi Law, LLP 44 Cesar Chavez Ave SW Suite 250 Grand Rapids, MI 49503

Cliff Investments c/o Creo Global Capital LLC 2803 S. State St. Ste A Ann Arbor, MI 48104

Eugene, LLC c/o Peter Savarino 2803 S. State St. Ste A Ann Arbor, MI 48104

Three Stans, LLC c/o Peter Savarino 2803 S. State St. Ste A Ann Arbor, MI 48104

Justin Gray Mshkawzi Law, LLP 44 Cesar Chavez Ave SW Suite 250 Grand Rapids, MI 49503

Tim Arenberg 222 Middaugh Rd Clarendon Hills, IL 60514

Terrence J. Arenberg 1120 W. Pershing Rd Chicago, IL 60609

Columbia Pipe and Supply Co. c/o Mike Moore 1120 W. Pershing Rd Chicago, IL 60609

Dan Arenberg DTA and DMA Trusts 1018 Salim Pl Lemont, IL 60439

Thomas Lester Hinshaw & Culbertson LLP (IL-NA) 100 Park Avenue PO Box 1389 Rockford, IL 61105

Timothy J. St. George Troutman Sanders LLP 1001 Haxall Point Richmond, VA 23219

Vernie Charles Durocher, Jr. Dorsey & Whitney LLP (MN-NA) 50 S Sixth St Suite 1500 Minneapolis, MN 55402

Matthew Hall c/o Edelman Combs Latturner & Goodwin LLC 20 S Clark St. Ste 1500 Chicago, IL 60603

Giordani & Assoc 2301 S. Capital of Texas Hwy Building K Austin, TX 78746

Bank of America PO Box 45224 Jacksonville FL 32232-5224

The Summit Investment Group 3207 Plantation Village Dorado, PR 00646

Mike Basile 3207 Plantation Village Dorado, PR 00646

Comenity Capital Bank Attn: Bankruptcy Dept PO Box 183043 Columbus, OH 43218-3043

Target Card Services Attn: Bankruptcy Dept PO Box 673 Minneapolis, MN 55440

Lulu Williams c/o John Scofield 628 E. 9th St Houston, TX 77007

Lulu Williams c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Renee Galloway c/o John Scofield

628 E. 9th St Houston, TX 77007

Renee Galloway c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202

Fairfax, VA 22030

Dianne Turner c/o John Scofield 628 E. 9th St Houston, TX 77007

Dianne Turner c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Kevin Minor c/o John Scofield 628 E. 9th St Houston, TX 77007

Kevin Minor c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Teresa Titus c/o John Scofield 628 E. 9th St Houston, TX 77007

Teresa Titus c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202

Fairfax, VA 22030 Jerry Avent

c/o John Scofield 628 E. 9th St Houston, TX 77007

Jerry Avent c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202

Fairfax, VA 22030

Lucinda Gray

c/o John Scofield 628 E. 9th St Houston, TX 77007

Lucinda Gray c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202

Fairfax, VA 22030

Anthony Green c/o John Scofield 628 E. 9th St Houston, TX 77007

Anthony Green c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202

Fairfax, VA 22030

Faith Thomas c/o John Scofield 628 E. 9th St Houston, TX 77007

Faith Thomas c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202

Fairfax, VA 22030

Sharon Paavo c/o John Scofield 628 E. 9th St Houston, TX 77007

Sharon Paavo c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202

Fairfax, VA 22030

Martorello 2023 Children's Trust 3805 Greenbrier Dr. Dallas, TX 75225

BVNT Children's Trust 1 215 Fulton Ave St. Charles, IL 60174

BVNT Children's Trust 2 215 Fulton Ave St. Charles, IL 60174

BVNT Childrens, LLC 215 Fulton Ave St. Charles, IL 60174

GFGP Entity 1, LP 3805 Greenbrier Dr. Dallas, TX 75225

Kairos Holdings, LLC 3805 Greenbrier Dr. Dallas, TX 75225

GFLP Entity 1, LP 3805 Greenbrier Dr. Dallas, TX 75225 Internal Revenue Service 1100 Commerce St. MC 5027DAL Dallas, Texas 75242

Elizabeth Childress Burneson Hirschler Fleischer PC 2100 E. Cary Street Richmond, VA 23223

Galloway Settlement c/o American Legal Claims LLC PO Box 23650 Jacksonville, FL 32241-3650

Galloway Settlement c/o American Legal Claims LLC 8011 Philips Highway Ste 5, Jacksonville, FL 32256

James Dowd 2014 Calle Las Violetas San Juan, PR 00915-3537

Jennifer Rust Murray Terrell Marshall Law Group 936 North 34th St Suite 300 Seattle, WA 98103-6689

David French & Assoc 609 Castle Ridge Ste 445 Austin, TX 78746

Amlaur Resources, LLC 25 Bayberry Rd Lawrence, NY 11599

Crescendo Asset Management 501 Madison Ave New York, NY 10022

Tanya Gibbs Mshkawzi Law, LLP 44 Cesar Chavez Ave SW Suite 250 Grand Rapids, MI 49503

Justin Martorello 2019 Westbourne Park Dr. Houston, TX 77077

Lac Vieux Desert Band of Lake Superior Chippewa Indians N4698 US 45 P.O. Box 249 Watersmeet, Michigan 49969

Kristi Cahoon Kelly Kelly Guzzo PLC 3925 Chain Bridge Road Suite 202 Fairfax, VA 22030

Leonard Anthony Bennett Consumer Litigation Associates 763 J Clyde Morris Boulevard Suite 1A Newport News, VA 23601

Liont, LLC 3805 Greenbrier Drive Dallas, TX 75225

Renee Galloway Kelly Guzzo PLC 3925 Chain Bridge Road Suite 202 Fairfax, VA 22030

Martin Cunniff RuyakCherian LLP (NA) 1700 K Street NW Suite 810 Washington, DC 20006

Michael A. Caddell Caddell & Chapman 628 East 9th Street Houston, TX 77007 Michael J. Leard Nutter, McClennen & Fish, LLP Seaport West 155 Seaport Boulevard Boston, MA 02210-2604

Eventide Credit Acquisitions, LLC 3805 Greenbrier Dr Dallas, TX 75225

Michael Stinson Dorsey & Whitney LLP (MN-NA) 50 S Sixth St Suite 1500 Minneapolis, MN 55402

Freeman Law, PLLC 1412 Main Street Suite 500 Dallas, TX 75202

Van Ness Feldman, LLP 1050 Thomas Jefferson St. NW Seventh Floor Washington, DC 20007 David French & Assoc 609 Castle Ridge Rd Ste 445 Austin, TX 78746

H Lopez Law Metro Office Park Lot 11, Suite 105<sup>a</sup> Guaynabo,Puerto Rico 00968

Gloria Turnage c/o John Scofield 628 E. 9th St Houston, TX 77007

Gloria Turnage c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

George Hengle c/o John Scofield 628 E. 9th St Houston, TX 77007 George Hengle c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Dominique de la Bay c/o John Scofield 628 E. 9th St Houston, TX 77007

Dominique de la Bay c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Lori Fitzgerald c/o John Scofield 628 E. 9th St Houston, TX 77007

Lori Fitzgerald c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Rose Marie Buchert c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Regina Nolte c/o John Scofield 628 E. 9th St Houston, TX 77007

Regina Nolte c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Burry Pough c/o John Scofield 628 E. 9th St Houston, TX 77007

Burry Pough c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Lisa Martinez c/o John Scofield 628 E. 9th St Houston, TX 77007

Lisa Martinez c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Linda Madison c/o John Scofield 628 E. 9th St Houston, TX 77007

Linda Madison c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Dennis Geter c/o John Scofield 628 E. 9th St Houston, TX 77007

Latanya Tarleton c/o John Scofield 628 E. 9th St Houston, TX 77007

Latanya Tarleton c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

JP Morgan Chase Bank NA Attn: Bankruptcy Dept PO Box 15298 Wilmington, DE 19850

Kohl's Credit Card Attn: Bankruptcy Dept PO Box 3115 Milwaukee, WI 53201-3115 Sands Anderson PC c/o Cullen Seltzer PO Box 1998 Richmond, VA 23218-1998

Capstone c/o Giordani & Assoc 2301 S. Capital of Texas Hwy Building K Austin, TX 78746

Tribal Economic Development, LLC E23970 Pow Wow Trail PO Box 692 Watersmeet, MI 49969

Vroom Trust c/o Giordani & Assoc 2301 S. Capital of Texas Hwy Building K Austin, TX 78746

Obsidian LLC c/o Giordani & Assoc 2301 S. Capital of Texas Hwy Building K Austin, TX 78746

Office of Attorney General of the United Stats
Main Justice Bdlg, Room 5111
10th & Constitutional Ave, N.W.
Washington, D.C. 20530

Elizabeth Clay Solander Hughes Hubbard & Reed LLP (DC) 1775 I Street NW Suite 600 Washington, DC 20006

Bank OZK Attention: Bankruptcy Department 17901 Chenal Parkway Little Rock, AR 72223

Lenord Bennett Consumer Litigation Associates (Richmond) 626 E Broad Street Suite 300 Richmond, VA 23219 John Gerard Albanese Berger & Montague PC 43 S.E. Main Street Suite 505 Minneapolis, MN 55414

Dana Duggan c/o John J. Roddy Bailey & Glasser LLP 99 High Street Ste. 304 Boston, MA 02110

Nicole St. Germain Rosette LLP 1415 L Street Sacramento, CA 95814

Office of General Counsel 801 Cherry Street Suite 2500, Unit 45 Fort Worth, TX 76102

Office of United States Trustee Earle Cabell Federal Building 1100 Commerce St, Room 976 Dallas, TX 75242

Rebecca Martorello 3805 Greenbrier Drive Dallas, TX 75225

Rebecca Ruby Anzidei Ruyak Cherian LLP 1700 K St. NW Suite 810 Washington, DC 20006

Steve A. Peirce Norton Rose Fulbright US LLP 111 West Houston Street, Suite 1800 San Antonio, TX 78205

Robert Allen Rosette Rosette, LLP 565 W. Chandler Blvd Suite 212 Chandler, AZ 85225

Simon Liang 119 Gascony Dr. Greenville, SC 29609-6048

Steve D. Larson Stoll Stoll Berne Lokting & Shlachter P.C. 209 SW Oak Street Suite 500 Portland, OR 97204

Steven C. Berman Stoll Stoll Berne Lokting & Schlachter 209 S.W. Oak Street, 5th Floor Portland, OR 97204

Texas Comptroller of Public Accounts Revenue Accounting Division -Bankruptcy Section P.O. Box 13528 Capitol Station Austin, TX 78711

Beth Gernenz c/o Edelman Combs Latturner & Goodwin LLC 20 S Clark St Ste 1500 Chicago, IL 60603

Loeb & Loeb LLP c/o Barney Given 10100 Santa Monica Blvd. Suite 2200 Los Angeles, CA 90067

Holland & Knight, LLP 601 SW Second Avenue Suite 1800 Portland, OR 97204

Brophy & Devaney, PLLC The Overlook at Barton Creek 317 Grace Lane, Suite 210 Austin, Texas 78746

Citibank Attn: Bankruptcy Dept PO Box 790034 St. Louis, MO 63179-0034

Upgrade Attn: Bankruptcy Dept 2N. Central Ave 10th Floor Phoenix, AZ 85004 Discover Card Attn: Bankruptcy Dept PO Box 3025 New Albany, OH 43054-3025

First National Bank of Omaha Attn: Bankruptcy Dept PO Box 3412 Omaha, NE 68103-0412

American Express Attn: Bankruptcy Dept PO Box 981535 El Paso, TX 79998-1535

Dowin Coffy c/o John Scofield 628 E. 9th St Houston, TX 77007

Dowin Coffy c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Marcella P. Singh c/o John Scofield 628 E. 9th St Houston, TX 77007

Marcella P. Singh c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Andrea Scarborough c/o John Scofield 628 E. 9th St Houston, TX 77007

Andrea Scarborough c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Earl Browne c/o John Scofield 628 E. 9th St Houston, TX 77007 Earl Browne c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Rose Marie Buchert c/o John Scofield 628 E. 9th St Houston, TX 77007

Sonji Grandy c/o John Scofield 628 E. 9th St Houston, TX 77007

Sonji Grandy c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Anastasia Sherman c/o John Scofield 628 E. 9th St Houston, TX 77007

Anastasia Sherman c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Dennis Geter c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Keisha Hamm c/o John Scofield 628 E. 9th St Houston, TX 77007

Keisha Hamm c/o Kelly Guzzo, PLC 3925 Chain Bridge Rd Suite 202 Fairfax, VA 22030

Bank of America Attn: Bankruptcy Dept PO Box 982234 El Paso, TX 79998-2234

Anthony Tassone 215 Fulton Ave St. Charles, IL 60174

Greenberg Traurig, LLP c/o Jennifer Weddle 1200 17th St Suite 2400 Denver, CO 80202

Nutter McClennen & Fish, LLP c/o Ian Roffman 155 Seaport Blvd Boston, MA 02210

Tribal Acquisition Company, LLC E23970 Pow Wow Trail PO Box 692 Watersmeet, MI 49969

RLM 2018 Family Trust 3805 Greenbrier Dr. Dallas, TX 75225

Martorello 2018 Children's Trust 3805 Greenbrier Dr. Dallas, TX 75225

Martorello Investments, LP 3805 Greenbrier Dr. Dallas, TX 75225

RLM Management Trust 3805 Greenbrier Dr. Dallas, TX 75225

Braviant Holdings, LLC 306 W Erie St Suite 300 Office 1 Chicago, IL 60654

SunUp Financial, LLC 306 W Erie St Suite 300 Office 1 Chicago, IL 60654

Amanda P. Swartz Trial Attorney, Tax Division U.S. Department of Justice 717 N. Harwood, Suite 400 Dallas, Texas 75201